GOVERNMENT OF TELANGANA ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department - Departmental Proceedings initiated against Sri U.Rama Swamy, formerly Commercial Tax Officer, Warangal Circle (now Retired) under rule 9 of APRP Rules, 1980 – Charges issued – Written Statement of Defense submitted – Inquiry conducted – Further action dropped - Orders – Issued.

REVENUE (VIG.II) DEPARTMENT

G.O.RT.No. 58.

<u>Dated.05.02.2015.</u> Read the following:-

- 1. From the CCT, AP, Hyd., Lr.Ref.V1/910/2009, dt:26.10.2009.
- 2. G.O.Ms.No.275, Rev.(Vig.I) Dept., dt:08.4.2010.
- 3. G.O.Rt.No.530, Rev.(Vig.I) Dept., dt:08.4.2010.
- 4. Representation of Sri U.Rama Swamy, CTO(Retd.), dt:3.1.2011.
- 5. G.O.Rt.No.1664, Rev.(Vig.I) Dept., dt:19.11.2013.
- 6. G.O.Rt.No.1665, Rev.(Vig.I) Dept., dt:19.11.2013.
- 7. From the Addl. Commr.(CT) Legal, O/o CCT, AP, Hyd., Lr.Ref.No.L.III (Peshi)/259/2013, dt:18.3.2014.

ORDER:

Whereas, it has been brought to the notice of the Government by the Commissioner of Commercial Taxes, Hyderabad vide reference 1st read above that Sri U.Rama Swamy, while working as Commercial Tax Officer, Warangal Circle has shown gross negligence to his duties and committed certain irregularities. Accordingly, Government have initiated Departmental Proceedings against Sri U.Rama Swamy, Commercial Tax Officer (Retd.) vide reference 2nd read above and framed following charge against him along with other Accused Officers vide reference 3rd read above.

Charge-I:

- "that while he was working as Commercial Tax Officer, Warangal Circle during the period 11.09.2006 to 31.01.2007 has shown gross negligence to this duties and failed to watch the dealer M/s. Addanki Venkateshwarlu, Bedi Leaves, Govindarajulupeta, Warangal activities who was on his rolls, because even through the dealer crossed Rs.10 lakhs Turnover limit at the end of the quarter 30.09.2006, the CTO did not assess the dealer as VAT dealer under Section 49 (2) of APVAT Act and also not levied penalty and interest under section 53 (3) of the APVAT Act and section 22 (2) of the APVAT Act respectively, which is a serious lapse. Due to this lapse he also caused revenue loss of Rs.1,46,028/- [interest of Rs.30,499/- + penalty of Rs.1,15,529/-] to the Government exchequer."
- 2. In the reference 4th read above Sri U.Rama Swamy, formerly Commercial Tax Officer, Warangal has submitted written statement of defence and requested to drop further action in the matter. As the same is not convincing, Government have appointed the Addl. Commissioner (CT) (General), O/o CCT as Common Inquiry Officer vide reference 5th read above to inquire into the charges framed against the charged officer, and also appointed the Joint Commissioner (CT) (Enforcement), O/o

CCT as Presenting Officer vide reference 6th read above to present the case before the Inquiry Authority.

- 3. In the reference 7th read above, the Inquiry Authority submitted enquiry report and held that charged officer is not quilty of the charge framed against him.
- 4. Government have examined the enquiry report and accepted the findings of the Inquiry Authority and decided to drop further action against Sri U.Rama Swamy, Commercial Tax Officer (Retd.). Accordingly, Government hereby drop further action against Sri U.Rama Swamy, formerly Commercial Tax Officer (Retd.) in the case.::2::
- 5. The Commissioner of Commercial Taxes, Telanagana State, Hyderabad shall take necessary further action accordingly in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

RAJESHWAR TIWARI PRL. SECRETARY TO GOVERNMENT (FAC)

To

Sri U.Rama Swamy, formerly Commercial Tax Officer (Retd.), Warangal.

(through the Commissioner of Commercial Taxes, TS, Hyd.).

The Commissioner of Commercial Taxes, Telangana State, Hyderabad (with a request to serve the G.O. to the individual and send served copy with dated signature for record).

Sf/Sc.

//FORWARDED :: BY ORDER//

SECTION OFFICER